

**MINUTES OF THE GILBERT TOWN COUNCIL IN SPECIAL MEETING OF AUGUST 18, 2016 AT 6:00 PM, MUNICIPAL CENTER ROOM 233, 50 EAST CIVIC CENTER DRIVE, GILBERT, ARIZONA**

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**COUNCIL PRESENT:** Mayor Jenn Daniels, Vice Mayor Jared Taylor, Councilmembers Eddie Cook, Victor Petersen, Brigitte Peterson and Jordan Ray

**COUNCIL ABSENT:** None

**STAFF PRESENT:** Manager Patrick Banger, Assistant Manager Marc Skocypec, Deputy Town Clerk Kris Kingsmore, Attorney Michael Hamblin

**CALL TO ORDER OF SPECIAL MEETING**

Mayor Jenn Daniels called the meeting to order at 6:07 p.m.

**RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION**

A MOTION was made by Councilmember Victor Petersen, seconded by Councilmember Brigitte Peterson, to recess the Special Meeting to reconvene in Executive Session:

a) A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney and Special Counsel regarding Town of Gilbert v. Taylor Morrison/Arizona, Inc. (Maricopa County Superior Court Case No. CV2015-096632); and

b) A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding Power Sales Contract No. 2017-4108-0417 with Arizona Power Authority (APA) to purchase Federal Preference Power generated at Hoover Dam and enter into a bill crediting arrangement with Arizona Public Service (APS) and/or Salt River Project (SRP) for electricity delivery; and

c) A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding contingency transfer from the Economic Development Reserve Fund in the amount of \$250,000 for fee reimbursements associated with the Orbital ATK Development Agreement; and

d) A.R.S. Sec. 38-431.03 (A)(3) and (4) for discussion and consultation for legal advice with Town Attorney regarding accessory structure at 1090 S. 131st Street in Gilbert; and

e) Pursuant to A.R.S. § 38-431.03(A)(3) and (7) for discussion and consultation with designated Town Representatives and legal advice with Town Attorney regarding the Town's position in negotiations for the sale or lease of real property in the Heritage District at the northwest corner of Gilbert Road and East Hearne Way.

*Motion carried 4-0.*

*Vice Mayor Jared Taylor and Councilmember Jordan Ray joined the meeting.*

**RECESS EXECUTIVE SESSION AND RECONVENE IN SPECIAL MEETING**

Mayor Jenn Daniels reconvened the Special Meeting at 6:46 p.m.

**ADJOURNMENT**

Mayor Jenn Daniels adjourned the meeting at 6:46 p.m.

**ATTEST:**

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Jenn Daniels, Mayor

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Kris Kingsmore, Deputy Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 18th day of August 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Kris Kingsmore, Deputy Town Clerk